

NOTICE OF PUBLIC MEETING

BE IT KNOWN that the City Council of the City of Lake Jackson will meet in Public Hearing and Regular Session on **Monday, May 16, 2016 at 6:30 P.M.** at 25 Oak Drive, Lake Jackson, Texas, Lake Jackson City Hall in the Council Chambers with the following agenda:

AGENDA

PLEDGE OF ALLEGIANCE

US FLAG
TEXAS FLAG

INVOCATION

VISITORS COMMENTS

This item is available for those citizens wishing to address City Council on an issue not on the agenda. Any item discussed cannot be voted on, but could be considered for placement on the agenda of the next regularly scheduled meeting.

COMMENDATIONS

At said meeting the council will deliberate, discuss, consider and or take final action on any or all of the following matters:

1. PRESENTATIONS

- A. PRESENTATION BY BRAZOSPORT CHAMBER OF COMMERCE
- B. PROCLAMATION – MAY 2016 AS MAKE IT PURPLE MONTH
- C. PROCLAMATION – NATIONAL POLICE WEEK – MAY 15 – 21, 2016

2. CONSENT AGENDA

All Consent Agenda items listed are considered routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council member or other interested persons so requests, in which event, the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda. Information concerning Consent Agenda items is available for public review.

- A. APPROVAL OF MINUTES – MAY 2, 2016
- B. MINUTES OF BOARDS AND COMMISSIONS

3. REGULAR AGENDA

- A. PUBLIC HEARING TO CONSIDER REZONING A COMBINATION OF A 5.066 ACRE TRACT OF LAND, BEING LOT 2 AND A 3.846 ACRE TRACT OF LAND, BEING THE REMAINDER OF LOT 3 OF THE AMENDED REPLAT OF TRACT “A” OUT OF THE OAKS OF FLAGRIDGE SUBDIVISION (ALSO KNOWN AS THE RANDALL STORE AND UNDEVELOPED TRACTS) FROM B-1 (NEIGHBORHOOD BUSINESS) TO C-1 (COMMERCIAL)
- B. DISCUSS AND CONSIDER AN ORDINANCE REZONING A COMBINATION OF A 5.066 ACRE TRACT OF LAND, BEING LOT 2 AND A 3.846 ACRE TRACT OF LAND, BEING THE REMAINDER OF LOT 3 OF THE AMENDED REPLAT OF TRACT “A” OUT OF THE OAKS OF FLAGRIDGE SUBDIVISION (ALSO KNOWN AS THE RANDALL STORE AND UNDEVELOPED TRACTS) FROM B-1 (NEIGHBORHOOD BUSINESS) TO C-1 (COMMERCIAL) – FIRST READING

- C. REVIEW THE COMPETITIVE ASSESSMENT STUDY FROM TEXAS A&M ENGINEERING EXTENSION SERVICE (TEEX)
- D. RESOLUTION NOMINATING BASF CORPORATION TO THE OFFICE OF THE GOVERNOR THROUGH THE ECONOMIC DEVELOPMENT BANK, FOR DESIGNATION AS A QUALIFIED BUSINESS AND SINGLE JUMBO ENTERPRISE PROJECT UNDER THE ACT
- E. DISCUSS AND CONSIDER THE FOLLOWING RECOMMENDATIONS OF TRAFFIC COMMISSION:
 - a. RECOMMENDATION TO INCREASE SPEED LIMIT ON ENTIRE LENGTH OF MEDICAL DRIVE FROM 30 MPH TO 35 MPH
 - b. RECOMMENDATION FOR STOP SIGNS ON THE PLANTATION DRIVE CUT OFF AT ITS INTERSECTION WITH PLANTATION COURT AND ADD DO NOT BLOCK STRIPING AT THE INTERSECTION
 - c. RECOMMENDATION FOR DESIGNATING NO PARKING ON ABNER JACKSON IN FRONT OF THE JACKSON VILLAGE APARTMENTS
- F. AWARD BID FOR PLASTIC GARBAGE BAGS TO HOUSTON POLY FOR THE FIXED UNIT PRICE OF \$4.75 A ROLL
- G. CONSIDER A RESOLUTION CANVASSING THE ELECTION OF MAY 7, 2016 AND DECLARING THE RESULTS FOR CHARTER AMENDMENTS
- H. CONSIDER AN ORDINANCE CANVASSING THE MAY 7, 2016 BOND ELECTION – 1ST AND FINAL
- I. OATH OF OFFICE BY CITY SECRETARY
- J. APPOINT MAYOR PRO-TEM
- K. CONSIDER AND DISCUSS DESIGNATING THE FACTS AS THE OFFICIAL NEWSPAPER OF THE CITY OF LAKE JACKSON
- L. SET REGULAR COUNCIL MEETING DAYS AND TIMES
- M. SET INTERVIEW DATE FOR BOARD AND COMMISSION APPLICANTS
- N. UPDATE ON DRAINAGE IN THE PARKWOOD SUBDIVISION NEAR MOSS, CHESTNUT AND PALM LANE
- O. UPDATE ON CONSTRUCTION PROJECTS
 - a. CONSTRUCTION FUNDS FINANCIAL UPDATE
 - b. SIDEWALK PROJECTS
 - c. UTILITY REPAIR PROJECTS
 - d. DRAINAGE REPAIR PROJECTS
 - e. SOUTH PARKING PLACE
 - f. MASTER PLAN UPDATE
 - g. WAYSIDE PUB UPDATE
- P. ITEMS OF COMMUNITY INTEREST

4. **EXECUTIVE SESSION IN ACCORDANCE WITH THE TEXAS GOVERNMENT CODE SEC. 551.087(2) TO DISCUSS ECONOMIC DEVELOPMENT NEGOTIATIONS WITH AC BRAZOS MALL PARTNERS, LLC BECAUSE THE CITY DESIRES THAT THE MALL STAY AND/OR EXPAND IN CITY OF LAKE JACKSON**
5. **RECONVENE TO REGULAR SESSION**
6. **ADJOURNMENT**

The City Council may go into Executive Session on any item listed on the Agenda in accordance with Section 551.071 of the Government Code (attorney-client privilege).

I hereby certify that this Public Notice was placed on the Official Bulletin Board at City Hall on Friday, May 13, 2016 at _____ p.m.

Alice A. Rodgers, City Secretary

I hereby certify that this Public Notice was removed from the Official Bulletin Board at City Hall on this the _____ day of _____ 2016, at _____ a. /p.m.

Alice A. Rodgers, City Secretary

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (979) 415-2403 or FAX (979) 297-8823 for further information.
